## MINUTE ITEM

13. APPLICATION FOR MINERAL EXTRACTION LEASE, SUISUN BAY, CONTRA COSTA COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3161.

After consideration of Calendar Item 31 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO OFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING, FOR THE EXTRACTION OF FILL MATERIAL AT A MINIMUM ROYALTY OF THREE CENTS PER CUBIC YARD FOR ALL MATERIAL EXTRACTED, THE FOLLOWING DESCRIPED AREA OF SUBMERGED LANDS IN SUISUN BAY, CONTRA COSTA COUNTY:

BEGINNING AT A POINT ON THE NORTHERN PROPERTY LINE OF THE P.G.& E. POWER PLANT AT PITTSBURG, CALIFORNIA, WHICH BEARS S. 71° 25' 45" W. A DISTANCE OF 23 FEET FROM STATION NO. 4 AS RECORDED ON THE "SURVEY OF THE NORTH PROPERTY LINE OF P.G.& E. ON THE SACRAMENTO RIVER", AS RECORDED IN THE OFFICE OF THE COUNTY RECORDER, CONTRA COSTA COUNTY, BOOK 17, L.S.M. PAGES 21-22, DATED DECEMBER 3, 1956; THENCE FROM POINT OF BEGINNING N. 15° 35' E. A DISTANCE OF 206 FEET TO A POINT; THENCE N. 13° 10' W. A DISTANCE OF 165 FEET TO A POINT; THENCE S. 18° 20' E. A DISTANCE OF 190 FEET TO A POINT; THENCE S. 34° 25' E. A DISTANCE OF 201 FEET TO A POINT ON THE NORTHERN PROPERTY LINE OF THE P.G.& E. POWER PLANT; THENCE N. 71° 25' 45" E. A DISTANCE OF 258 FEET, MORE OR LESS, ALONG PROPERTY LINE TO THE POINT OF BEGINNING; CONTAINING 3.31 ACRES, MORE OR LESS.

Attachment Calendar Item 31 (1 page)

## CALENDAR ITEM

31.

APPLICATION FOR MINERAL EXTRACTION LEASE, SUISUN BAY, CONTRA COSTA COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3161.

An application has been received from Pacific Gas and Electric Company, a California corporation, requesting that an area of approximately 32 acres of submerged land in Suisun Bay in the vicinity of Pittsburg, Contra Costa County, be offered for mineral extraction, pursuant to competitive public bidding, in accordance with the provisions of Division 6 of the Public Resources Code.

The applicant contemplates dredging a part of the channel in Suisun Bay adjacent to the intake units of the Pittsburgh Power Plant. It is estimated that approximately 50,000 cubic yards of fill material would be removed and deposited on Pacific Gas and Electric Company property.

The applicant has submitted a Department of the Army permit authorizing dredging within the area described. The statutory application filing fee in the amount of \$5 has been paid and the required expense deposit has been deposited.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO OFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING, FOR THE EXTRACTION OF FILL MATERIAL AT A MINIMUM ROYALTY OF THREE CENTS PER CUBIC YARD FOR ALL MATERIAL EXTRACTED, THE FOLLOWING DESCRIBED AREA OF SUBMERGED LANDS IN SUISUN BAY, CONTRA COSTA COUNTY:

BEGINNING AT A POINT ON THE NORTHERN PROPERTY LINE OF THE P.G.& E. POWER PLANT AT PITTSBURG, CALIFORNIA, WHICH BEARS S. 71° 25' 45" W. A DISTANCE OF 23 FEET FROM STATION NO. 4 AS RECORDED ON THE "SURVEY OF THE NORTH PROPERTY LINE OF P.G.& E. ON THE SACRAMENTO RIVER", AS RECORDED IN THE OFFICE OF THE COUNTY RECORDER, CONTRA COSTA COUNTY, BOOK 17, L.S.M. PAGES 21-22, DATED DECEMBER 3, 1956; THENCE FROM POINT OF BEGINNING N. 15° 35' E. A DISTANCE OF 206 FEET TO A POINT; THENCE N. 13° 10' W. A DISTANCE OF 165 FEET TO A POINT; THENCE S. 78° 30' W. A DISTANCE OF 446 FEET TO A POINT; THENCE S. 18° 20' E. A DISTANCE OF 190 FEET TO A POINT; THENCE S. 34° 25' E. A DISTANCE OF 201 FEET TO A POINT ON THE NORTHERN PROPERTY LINE OF THE P.G.& E. POWER PLANT; THENCE N. 71° 25' 45" E. A DISTANCE OF 258 FEET, MORE OR LESS, ALONG PROPERTY LINE TO THE POINT OF BEGINNING; CONTAINING 3.31 ACRES, MORE OR LESS.